

**Electronic Articles of Incorporation  
For**

P05000005683  
FILED  
January 11, 2005  
Sec. Of State  
dbrown

MAXIMILLION'S PET STORE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MAXIMILLION'S PET STORE INC

**Article II**

The principal place of business address:

30425 POINCIANA RD  
BIG PINE KEY, FL. 33043

The mailing address of the corporation is:

30425 POINCIANA RD  
BIG PINE KEY, FL. 33043

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

**Article V**

The name and Florida street address of the registered agent is:

MATHEW WINGATE  
30425 POINCIANA RD  
BIG PINE KEY, FL. 33043

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MATHEW WINGATE

### **Article VI**

The name and address of the incorporator is:

PATIENCE ACCOUNTING & TAX SERVICE INC  
P O BOX 420503  
SUMMERLAND KEY, FL 33043-0503

Incorporator Signature: MARILYN SOMMERHOFF

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MATHEW WINGATE  
30425 POINCIANA RD  
BIG PINE KEY, FL. 33043

### **Article VIII**

The effective date for this corporation shall be:

01/11/2005